

**NOTICE OF POSSIBLE QUORUM OF THE TOWN OF BUCKEYE COMMUNITY DEVELOPMENT BOARD:** PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE TOWN DEVELOPMENT BOARD AT THIS MEETING.

**TOWN OF BUCKEYE  
REGULAR COUNCIL MEETING  
MARCH 21, 2006  
AGENDA**

**Town Council Chambers  
100 N. Apache Road  
Buckeye, AZ 85326  
7:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)*

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*Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.*

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## **REVISED AGENDA**

The following item has been added to the Consent Agenda:

**\*5E. Council to consider and if advisable, adopt Ordinance 23-06 correcting a scrivener's error in Ordinance 67-05 relating to the annexation and zoning of approximately 6 acres generally located on the northwest corner of Van Buren Road and Jackrabbit Trail.**

*Posted: March 20, 2006 1:00 p.m.*

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**1. Call to Order/Pledge of Allegiance/Roll Call.**

*Council Action: None.*

**2. Comments from the Public - Members of the audience may comment on any item of interest.**

*Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.*

**CONSENT AGENDA ITEMS**

**Approval of items on the Consent Agenda - All items with an (\*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.**

**\*3. Council to consider and if advisable, approve the minutes of the March 7, 2006, Council Workshop and Regular Council Meeting as presented.**

**\*4. Council to consider and if advisable, approve the invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

**5. New Business**

**\*5A. Council to consider and if advisable, approve the Special Events Application requested by Jason Hardison, Airport Manager, for the Buckeye Air Fair to be held on April 1<sup>st</sup> at the Buckeye Airport.**

**\*5B. Council to consider and if advisable, approve the Special Events Application requested by Liz O'Brien of DMB for a Street Fair and Festival to be held April 15<sup>th</sup> from 12:00 p.m. to 4:00 p.m. at Verrado's Main Street.**

**\*5C. Council to consider and if advisable approve entering into a Microsoft Enterprise Agreement with ASAP Software through State contract AD050028 in the amount of \$54,378.83 to be paid from the IT Department 010-83-598.**

**\*5D. Council to consider and if advisable, award the bid for one 180-Degree Swivel Valve Machine to Balar Equipment Corporation to be funded from line item 061-51-555 in the amount of \$51,423.91.**

**\*5E. Council to consider and if advisable, adopt Ordinance 23-06 correcting a scrivener's error in Ordinance 67-05 relating to the annexation and zoning of approximately 6 acres generally located on the northwest corner of Van Buren Road and Jackrabbit Trail.**

*Council Action: Motion to approve Consent Agenda Items \*3, \*4, \*5A, \*5B, \*5C, \*5D and \*5E.*

## **NON CONSENT AGENDA ITEMS**

### **6. PUBLIC HEARINGS**

**6A. A Public Hearing will be conducted to hear citizen input on the request by Karla Walters of Windermere Real Estate on behalf of Lydia Hendricks for the proposed annexation of approximately 21 acres from Maricopa County into the Town, located at the northeast corner of Durango Road and Miller Road. HENDRICKS A06-01**

*Council Action: None.*

**6B. A Public Hearing will be conducted to hear citizen input on the request by Dawn L. and Sue A. Hardesty for the proposed minor General Plan Amendment from Multi-family to Mixed Economic Use, located at 517 Clanton Avenue, on the southwest corner of South 6<sup>th</sup> Street and Clanton Avenue. HARDESTY GPA05-12**

*Council Action: None.*

**6C. A Public Hearing will be conducted on the proposed agent change for the Liquor License of the Verrado Grille/Raven Golf Club at Verrado (License #0607131) from Kirk Kokoska to Jason Tobias Hert.**

*Council Action: None.*

### **7. TABLED ITEMS**

**7A. Council to consider and if advisable, adopt Ordinance 18-06 amending the Zoning Map of the Town on approximately 305 acres generally located east of Miller Road, between McDowell Road and Yuma Road from Rural Residential (RR) to Planned Residential (PR). Request by Paul Gilbert of Bues Gilbert, P.L.L.C. on behalf of John E. Garretson. GARRESTON RZ04-243**

*Council Action: Discussion and possible motion.*

### **8. NEW BUSINESS**

**8A. Council to consider and if advisable, approve the agent change for the Liquor License of Verrado Grille/Raven Golf Club at Verrado (License #06070131) from Kirk Kokoska to Jason Tobias Hert.**

*Council Action: Discussion and possible motion.*

**8B. Council to consider and if advisable, adopt Resolution 13-06 authorizing a General Plan Amendment to the Town of Buckeye's General Development Plan Land Use District Map and amending the designation of less than one (1) acre located on the southwest corner of south 6<sup>th</sup> Street and Clanton Avenue from Multi-Family to Mixed Economic Use. HARDESTY GPA05-12**

*Council Action: Discussion and possible motion.*

**8C. Council to consider and if advisable, approve a Water Distribution Facilities Line Extension Development Agreement for Siesta Lago Estates.**

*Council Action: Discussion and possible motion.*

**8D. Council to consider and if advisable, authorize the ratification of the execution and delivery of First and Second Amendment to the Lease and Conveyance Agreement with Tempe Leasing and Rental, Inc., regarding well sites and ratification of the execution of the easement and deed relating to well site 12 and 14 with Tempe Leasing and Rental, Inc., and authorize the Town Manager to acquire or lease water rights to be used at Wells 12 and 14 for an amount not to exceed \$100,000 per year (funding source Water Improvement Fund), and execute and deliver all necessary documents necessary therefore.**

*Council Action: Discussion and possible motion.*

**8E. Council to consider and if advisable, approve a Contract with Municipal Financial in the amount of \$183,000 for professional services to review the Town's development fees and prepare a report and authorize the Town Manger to finalize the reimbursement agreement with participating developers.**

*Council Action: Discussion and possible motion.*

**8F. Council to consider and if advisable, adopt Resolution 14-06 canvassing the vote of the Primary Election held on March 14, 2006.**

*Council Action: Discussion and possible motion.*

**8G. The Clerk will present Certificates of Nomination and Certificates of Election.**

*Council Action: Discussion and possible motion.*

**8H. Council to consider options for the April 4<sup>th</sup> regular Council meeting in connection with the combined City Council meetings with Avondale, Goodyear and Litchfield Park.**

*Council Action: Discussion and possible motion.*

**8I. Council discussion of possible uses for the 65-acres from Sundance located west of Rainbow Road and the canal.**

*Council Action: Discussion and possible motion.*

**9. Town Manager's Report - The Town Manager may provide a brief summary of current events; however, there can be discussion on the following matters:**

- (1) *Manager's update on Council related matters*
- (2) *Update on Legislative issues.*

**10. Comments from the Mayor and Council-** *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on information presented. Council may direct inquiries to staff.*

**11. Adjournment.**

*Council Action: Motion to adjourn.*